



AGENDA

Alaska Health Care Commission

Thursday, October 2 – Friday, October 3, 2014

Dena'ina Civic & Convention Center

600 W. 7th Avenue, Anchorage, Alaska

For Teleconference/Webinar access see last page of this Agenda

Location of
meeting
materials in
Commissioners'
notebooks



PRIMARY MEETING OBJECTIVES: Discuss the evolving role of the Commission and identify top priorities from among current policy recommendations for Commission facilitation during 2015. Discuss updates on the insurance market, Health Alaskans 2020's Public Health System Assessment, clinical quality improvement efforts, the Medicaid Reform Advisory Group, and federal reform implementation. Discuss Alaskan employers' feedback on the employee health benefits study; and also the Alaska HR Leadership Network's perspectives on health care. Finalize draft fraud and abuse recommendations for public comment.

Thursday, October 2

7:30 Gathering & Breakfast

Tab 1

8:00 Welcome & Introductions

Dr. Ward Hurlburt, Chair

- Commission Member and Guest Introductions
- New Member Introductions

Tab 2

8:15 Bridging to the Next 3 Years: The Commission's Role & Next Steps *Craig Holt, facilitator*

- Decision-making Work Session
 - Review: Commission Process and Progress
 - Discuss: Commission's 2011-2013 Role; Why the Legislature Extended the Commission; Legislative and Governor's Expectations for 2015-2017
 - Identify: Commission Priorities for 2015 – 2017; Draft 2015 Agenda

10:15 BREAK

10:30 Continue Morning Discussion

11:30 LUNCH *(provided)*

12:00 Public Comment Period on this Meeting's Topics*Dr. Hurlburt*

To testify in-person indicate on the sign-in sheet at the entrance of the room

Call-in number to testify over the phone: 1-866-901-6455 Access Code: 948-768-851

Tab 3**12:30 Employer Response to Employee Health Benefit Study***Dr. Hurlburt*

- Panel Discussion and Q&A
 - **Todd Allen**, VP Human Resources, Carlile Transportation Systems
 - **Thomas Showalter**, HR Director, Ukpeagvik Inupiat Corp.
 - **Florian Borowski**, HR Director, CH2M HILL
 - **Rick Harwell**, HR Director, Doyon Universal Services
 - **Bill Popp**, President & CEO, Anchorage Economic Development Corp.
 - **Mark Foster**, Chief Financial Officer, Anchorage School District

1:30 Conversation with Alaska HR Director Leadership Network*Dr. Hurlburt*

- Group Discussion
 - **Thomas Showalter**, HR Director, Ukpeagvik Inupiat Corp.
 - **Florian Borowski**, HR Director, CH2M HILL
 - **Tom Redmond**, HR Director, SolstenXP
 - **Rick Harwell**, HR Director, Doyon Universal Services

2:15 Insurance Market Update*Dr. Hurlburt*

- Discussion with
 - **Lori Wing-Heier**, Director, Division of Insurance
Alaska Department of Commerce, Community & Economic Development

3:00 BREAK**Tab 4****3:15 Healthy Alaskans 2020 Update: Alaska Public Health System Assessment***Deb*

- **Jay Butler, MD**, Senior Director, Division of Community Health Services, Alaska Native Tribal Health Consortium
- **Ward Hurlburt, MD, MPH**, Chief Medical Officer, Alaska Department of Health & Social Services

Tab 4**4:00 Finalize Draft Fraud & Abuse Findings and Recommendations For Public Comment***Deb*

- Commission Discussion

5:00 Recess for the Day

Friday, October 3

7:30 Gathering & Breakfast

8:00 Recap and Discuss Yesterday's Sessions

Deb

- Commission Group Discussion

Tab 5

8:30 Clinical Quality Improvement Update

Dr. Hurlburt

- Presentations and Q&A
 - Overview of hospital clinical quality and patient safety framework: Regulatory requirements and voluntary initiatives
 - **Greta Wade**, Quality & Patient Safety Project Director, Alaska State Hospital & Nursing Home Association
 - Alaskan providers' experience with quality improvement
 - Urban Hospital:
 - **Ellie Hogenson, MD**, Medical Director; **Jackie Collins, RN**, Unit Director, Fairbanks Memorial Hospital
 - Rural Hospital:
 - **Matt Eisenhower**, Program Director, PeaceHealth Ketchikan
 - Tribal Provider:
 - **Steve Tierney, MD**, Medical Director for Quality Improvement, Southcentral Foundation

10:30 BREAK

Tab 4

10:45 Updates

Deb

- Health & Health Care in Alaska 2014: 60 Years After the Parran Report
- Medicaid Reform Advisory Group, Federal Health Care Reform Update and Other Topics of Interest
 - **Commissioner William Streur**, Department of Health & Social Services
 - **Josh Applebee**, Deputy Director of Health Policy, DHSS

11:45 Wrap-Up: Next Steps; Meeting Evaluation

Deb & Dr. Hurlburt

12:00 Adjourn

Public teleconference access to the meeting is available by calling into the following number at the time of the meeting (note that callers will be muted on listen-only mode, except during public comment period):

Thursday, October 2: 1-866-901-6455 Access Code: 948-768-851

Friday, October 3: 1-877-309-2071 Access Code: 740-157-409

To follow the meeting via webinar, register by clicking on the link below:

Thursday, October 2: <https://www4.gotomeeting.com/register/608298095>

Friday, October 3: <https://www4.gotomeeting.com/register/700349399>

PRESENTERS: If you are presenting over teleconference or webinar, please contact the Commission office for special teleconference number and webinar instructions for presenters only.